# GENERAL NOTICES • ALGEMENE KENNISGEWINGS

### SOUTH AFRICAN RESERVE BANK

## **NOTICE 3328 OF 2025**

## **Notice and Order of Forfeiture**

Notice of Forfeiture to the State of money in terms of the provisions of Regulation 22B of the Regulations ("the Exchange Control Regulations") made under Section 9 of the Currency and Exchanges Act, 1933 (Act No. 9 of 1933), as amended, as promulgated by Government Notice No. R.1111 of 1961-12-01 in respect of the money of:

Hanac Group of Companies (Pty) Limited (Registration number 2017/503137/07)

of:

25 Villa Donato Campbell and Cedar Road Vraigavon Road Sandton 2169

## Be pleased to take notice that:

- 1. The Minister of Finance has, by virtue of the provisions of Regulation 22E of the Exchange Control Regulations delegated all the functions and/or powers conferred upon the Treasury by the provisions of the Exchange Control Regulations [with the exception of the functions and/or powers conferred upon the Treasury by Regulations 3(5) and (8), 20 and 22, but which exception does not include the functions and/or powers under Exchange Control Regulations 22A, 22B, 22C and 22D], and assigned the duties imposed thereunder on the Treasury, to, inter alia, the Governor or the Deputy Governor of the South African Reserve Bank.
- 2. By virtue of the functions, powers and/or duties vested in me, in my capacity as the Deputy Governor of the South African Reserve Bank, in terms of the delegation and assignment of the functions, powers and/or duties referred to in 1 above, I hereby give notice of a decision to forfeit to the State the following money and I hereby declare and order forfeit to the State the following money mentioned in the table below, being capital standing to the credit of the Respondent account held with ABSA Bank Limited, together with any interest thereon and/or other accrual thereto.

2.1

Account number	Amounts	
9334865262	EUR1 994.00	
9334865262	EUR944.00	
9334865262	EUR1 494.00	
9334865262	EUR145.50	
9334865262	USD5 000.00	
9334865262	USD11 898.00	
9334865262	USD4 750.00	

- 3. The date upon which the money specified in 2 above is hereby forfeited to the State is the date upon which this Notice and order of Forfeiture is published in this Gazette.
- 4. The money specified in 2 above shall be disposed of by deposit thereof to the National Revenue
- This Notice also constitutes a written order, as contemplated in Regulation 22B of the Exchange Control Regulations, in terms of which the money specified in 2 above is hereby forfeited to the State.

6.	Signed at Pretoria on this	23rd (	day of	June	2025

Fundi Tshazibana

Fundi Tshazibana Deputy Governor of the Prudential Cluster South African Reserve Bank